

REPORT OF THE LITIGATION SUBCOMMITTEE OF THE FINANCE COMMITTEE

December 15, 2010

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Litigation Subcommittee of the Finance Committee of the Board of Commissioners met pursuant to notice on Wednesday, December 15, 2010 at 1:00 p.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Richard Velàzquez – Special Counsel to the President; Mark N. Pera – Assistant State’s Attorney; Mindy Malecki – Assistant Manager of Risk Management, Cook County Health and Hospitals System; Steven M. Puiszis – Attorney at Law, Hinshaw & Culbertson LLP; John J. Rock – Attorney at Law, Rock Fusco, LLC; Robert T. Shannon – Attorney at Law, Hinshaw & Culbertson LLP

Commissioner Collins, seconded by Vice Chairman Fritchey, moved to receive and file the Case Disposition Summary Report submitted by the State's Attorney's Office. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved to convene Executive Session. The motion carried.

Commissioner Collins, seconded by Commissioner Tobolski, moved to return to Regular Session. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Suffredin, moved to recommend authority to settle or, in the alternative, authority to try, in the matter of *Diane Bucki v. County of Cook*, Case No. 08 L 10026. The motion carried.

Vice Chairman Fritchey, seconded by, moved to authorize invoice payment for Tabs #1 through #18 in Volume 2 which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

Tab 1 Edward J. Burke Grand Jury Subpoena's Representation of
Case No. 10 CH 24130 Joseph Fratto

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Tab 2	John J. Rock Case No. 08 C 3613	<i>Lambert v. Jamison, et al.</i>
Tab 3	John J. Rock Case No. 09 C 5027	<i>Santana v. Cook County, et al.</i>
Tab 4	Richard H. Donohue Case No. 09 C 5027	<i>Santana v. Cook County Board of Review, et al.</i>
Tab 5	James D. Sloan Case No. 06 L 4916	<i>Demarco Robinson v. Ghassan D. Aswad, M.D.</i>
Tab 6	Steven M. Puiszis Case No. 09 C 5027	<i>Santana v. Cook County Board of Review</i>
Tab 7	Steven M. Puiszis Case No. 04 C 1051	<i>Bullock v. Michael F. Sheahan</i>
Tab 8	Steven M. Puiszis Case No. 03 C 1768	<i>Hart/Davis v. Michael F. Sheahan</i>
Tab 9	Robert T. Shannon Case No. 69 C 2145	<i>Michael L. Shakman, et al. v. Sheriff of Cook County, et al.</i>
Tab 10	Daniel P. Duffy Case No. 06 C 00617	<i>Brown v. County of Cook, et al.</i>
Tab 11	Daniel P. Duffy Case No. 03 C 5207	<i>Fairley, et al. v. Andrews, et al.</i>
Tab 12	Michael J. Hayes, Sr. Case No. 03 C 5207	<i>Fairley, et al. v. Andrews, et al.</i>
Tab 13	Alastair S. McGrath Case No. 03 C 5207	<i>Fairley, et al. v. Andrews, et al.</i>
Tab 14	Daniel F. Gallagher Case No. 04 C 3367	<i>Degorski v. Cook County, et al.</i>
Tab 15	Daniel F. Gallagher Case No. 07 C 855	<i>Hernandez v. Cook County Sheriff's Dept., et al.</i>
Tab 16	Daniel F. Gallagher Case No. 08 C 732	<i>Streeter v. Sheriff of Cook County, et al.</i>
Tab 17	Daniel F. Gallagher Case No. 10 C 2946	<i>United States of America v. Cook County, et al.</i>

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Tab 18 Daniel F. Gallagher
Case No. 06 C 552

Young v. County of Cook, et al.

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

**Commissioner Gainer, seconded by Commissioner Schneider, moved to adjourn.
The motion carried unanimously and the meeting was adjourned.**

**LITIGATION SUBCOMMITTEE OF THE
FINANCE COMMITTEE**

(signed)

PETER N. SILVESTRI, CHAIRMAN

ATTEST: _____ (signed)
MATTHEW B. DeLEON, SECRETARY